

City Council  
Transportation  
Subcommittee  
*Meeting Minutes*

**Date/Time:** Thursday, February 22, 2007

**Where:** Milpitas City Hall, Committee Conference Room

**Attendants:** Mayor Jose Esteves

**Staff:** Jaime Rodriguez, Janice Nadal

*Quorum was not established*

**1. Call to Order**

- The Transportation Subcommittee (Subcommittee) meeting was called to order at 5:30 pm.

**2. Pledge of Allegiance**

**3. Public Forum**

*Rob Means 1421 Yellowstone Drive.* Mr. Means discussed a potential Fremont project to build a Major League Baseball field for the relocation of the Oakland Athletics. Mr. Means proposes a transportation system that would link BART in Fremont to the VTA Light Rail in Milpitas. Mr. Means suggests this would be an “Option B” for the BART project since his proposed project is significantly less in cost than the BART Project. Mr. Means proposes this item be on the next Transportation Subcommittee agenda. Mayor Esteves told Mr. Means the Transportation Subcommittee would let him know.

*The City of Fremont has not received any proposed project from the potential Cisco developer for the baseball field. At this time, the City of Milpitas will only provide comment during the City of Fremont’s public environmental review process.*

**4. Approval of May and November Meeting Minutes\***

- Action was not taken due to lack of quorum

**5. Calaveras Boulevard Widening Project Study Report (PSR) Update**

- Staff Jaime Rodriguez updated the Subcommittee on this project.
- Ranked as #1 on the VTA Local Streets and County Roads section of the Valley Transportation Plan (VTP) 2030, this project has the potential to be accelerated before the completion of the BART project.
- Staff will complete the PSR by August 2007.

**6. Carlo Street Opening**

- Staff Jaime Rodriguez updated the Subcommittee on this project.
- This project is on a parallel track and included with the PSR though the traffic study for the General Plan Amendment is not included.
- Staff met with Caltrans on the conversion of Carlo Street to close the off ramp from Main Street and opening a ramp from Calaveras Boulevard to Main Street (on-ramp). Caltrans approved the City’s request to move forward to further the study which includes traffic operations, preliminary engineering plans, and cost estimates.

- The next steps include an RFP for the study, Midtown EIR amendment, and General Plan update. The RFP will be complete by August 2007. The other items scheduling is to be determined based on the Calaveras PSR accelerated schedule.
- Mayor Esteves requested staff to meet with businesses adjacent to the study area to let them know about the ramp conversions.
- Mayor Esteves directed staff to present this item to the City Council to approve funding for the study.

## **7. BART Update**

- Staff Janice Nadal updated the Subcommittee that there will be a VTA BART Milpitas Community Working Group meeting followed by a BART Public Hearing on Monday, February 26, 2007 at the Community Center Auditorium, 7:00 pm. The meeting will review the changes reflected in the Supplemental Environmental Impact Report (SEIR)
- The VTA and staff will present to the City Council on March 6, 2007 the City's comments on the SEIR. Comments include
  - Addressing surface parking issues at the Milpitas Station
  - Removal the aerial option for the BART alignment
  - Dixon Landing Road alignment and construction issues
- Schedule: Meeting for the Community Working Group and general public, Monday, February 26, 2007 at the Milpitas Community Center beginning at 5:00 pm.

## **8. Other Business**

*All items under "Other Business" are for information and updates only. City staff will follow up on these items and possibly agendize for future meetings.*

Mayor Esteves requested an update on the following items:

- Milpitas Boulevard Plan Line Study- Mr. Rodriguez reported that the plan line study for Milpitas Boulevard between Abel/Jacklin Road to Washington Drive is listed on the 5-year CIP. The Mayor can recommend moving the project up on the CIP list to study.
- I-680 Soundwalls- Mayor Esteves requested this item listed as an ongoing project for the Transportation Subcommittee agenda. Ms. Nadal recalled staff previously requested soundwalls for the northbound I-680 side during the southbound installation of HOV lanes in 2003. Staff will follow up on this item
- 237/880 Landscaping project- Ms. Nadal will follow up with the City Engineer/Public Works Director, Greg Armendariz and update at the next Subcommittee meeting.

## **9. Set Time and Date for Next Meeting- TBD**

The next meeting is scheduled for March 22, 2007. Mayor Esteves may have a conflict but will notify if the date/time changes.

## **10. Adjournment**

The meeting was adjourned at 6:10 pm.